

# **TOWN OF HUDSON**

# Board of Selectmen



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#### **HUDSON, NH BOARD OF SELECTMEN**

July 24, 2018

7:00 p.m.

## **BOS Meeting Room at Town Hall**

#### Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT
- 5. <u>RECOGNITIONS, NOMINATIONS & APPOINTMENTS</u>
- 6. CONSENT ITEMS
  - A. <u>Assessing Items</u>
    - 1) <u>Current Use Lien Release</u> Map 116, Lot 96, 35 Senter Farm Road w/recommendation to approve
    - 2) <u>Certification of Yield Taxes Assessed/Timber Warrant</u> Map 199, Lot 004-001 Dumont Management Trust w/recommendation to approve
  - B. Water/Sewer Items None
  - C. Licenses & Permits
    - 1) Outdoor Gathering Permit Old Home Days
    - 2) Outdoor Gathering Permit Anne Marie House
    - 3) Tag Day Permit Southern NH Spirit Boosters
    - 4) Permit to Bait Wildlife James Goodie
  - D. Donations None
  - E. <u>Acceptance of Minutes</u>
    - 1) Minutes of the July 10, 2018 Meeting

#### F. Calendar

07/25	7:00	Benson Landscape Cte - BOS Meeting Room
07/25	7:00	Planning Bd - Buxton CD Meeting Room
07/26	7:00	Zoning Bd of Adjustment - Buxton CD Meeting Room
08/01	7:00	Budget Cte - CD Meeting Room
08/02	6:30	Recreation Cte - BOS Meeting Room
08/02	7:00	Benson Park Cte - Cable Access Center
08/07	7:00	Board of Selectmen Workshop - BOS Meeting Room
80/80	7:00	Planning Board - CD Meeting Room
08/13	7:00	Cable Utility Cte - Cable Access Center
08/13	7:00	Conservation Cmsn - CD Meeting Room

#### 7. OLD BUSINESS

- A. Votes taken after Nonpublic Session on July 10, 2018
  - 1) Motion by Selectman Routsis, seconded by Selectman Martin, to hire Steve Deluca and Jillian Nangle as Regular Special Shift Employees (HCTV Camera Operators), both at a rate of \$11.00 per hour effective July 11, 2018, carried 5-0.
  - 2) Motion to adjourn at 10:07 p.m. by Selectman Martin, seconded by Selectman Morin, carried 5-0.

### 8. <u>NEW BUSINESS</u>

- A. Eversource Easement Deed Benson Park Electrical Service
- B. Zoning Fees
- C. Request to Commence Negotiations Hudson Highway & Support Staff Unions

#### 9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

### 10. NONPUBLIC SESSION

RSA 91-A:3 II (b) The hiring of any person as a public employee.

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

#### 11. ADJOURNMENT